

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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GERALD SORRENTINO,

Plaintiff,

v.

SYSKA HENNESSY GROUP, INC., SH GROUP, INC.,  
CRAIG KALLE AND RICHARD A. FINCHER,

Defendants.

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**RULE 7.1 STATEMENT**

Civil Action No. 08-CV-0287 (RMB)

Defendants, SYSKA HENNESSY GROUP, INC., SH GROUP, INC., CRAIG KALLE and RICHARD A. FINCHER, by and through their attorneys, BOND, SCHOENECK & KING, PLLC, hereby declare as follows, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure:

1. SH Group, Inc. is the parent corporation of Syska Hennessy Group, Inc.
2. No publicly held corporation holds 10% or more of said Defendants' stock.

Dated: New York, NY  
February 12, 2008

BOND, SCHOENECK & KING, PLLC

By: s/Louis P. DiLorenzo  
Louis P. DiLorenzo (LD-3988)  
Michael I. Bernstein (MB-6370)

Attorneys for Defendants  
Office and P.O. Address  
330 Madison Avenue, 39th Floor  
New York, New York 10017-5001  
Telephone: (646) 253-2300

TO: THE SALVO LAW FIRM, PC  
Cindy D. Salvo, Esq.  
Attorneys for Plaintiff  
303 South Broadway, Suite 222  
Tarrytown, New York 10591